

COUNCIL ON AGING REGULAR BUSINESS MEETING

June 3, 2010 , 9-10:30 AM

Room 101

Bangs Community Center

AGENDA

1. Welcome
2. Minutes of May meeting
3. Friends' Treasurer's Report (Doris)
 - Donations to Friends FY10 to date
 - Friends Update (Barbara Slovin)
4. Conversation with Larry Shaffer
5. Continuing Business
 - Cambodian Outreach update
6. Sub-Committee Update
 - Ad Hoc Survey Committee (Rosemary, Mary Jane)
Where do we go from here?
ACTV Interview possibility
 - SHAG (Senior Health Advisory Committee) (Dan)
 - Highland Valley Elder Services (Joan, Barbara)
 - Changes sub-committee
 - COA Nominating Committee FY11 Report
7. New Business
 - Election of COA Officers
 - New Floor needed in Bubble Room for SHS
 - Initial thoughts about purchasing a small van
8. Staff Reports
 - Hearing Aid Repair, Enhance Fitness ending
 - Other (if needed)
9. Next Meeting Date: July 1st, 9 AM
10. Adjournment